

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
August 15, 2005
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES – August 1, 2005 Minutes – Regular Session**
- 5. CEREMONIAL MATTERS**
- 6. PUBLIC PARTICIPATION**
- 7. REQUEST FOR A BLOCK PARTY ON NORTH ARNOLD AVENUE ON SEPTEMBER 10, 2005 FROM 5:00 P.M. UNTIL 10:00 P.M.**
- 8. APPROVAL OF APPLICATION FOR EVENT PERMIT FOR THE CASS COUNTY LIVING HISTORY FESTIVAL FROM SEPTEMBER 30, 2005 TO OCTOBER 3, 2005.**
- 9. APPROVE EVENT PERMIT FOR THE 7TH ANNUAL JERRY TABB MEMORIAL SCHOLARSHIP TRUST RUN ON SEPTEMBER 17, 2005 FROM 7:00 A.M. TO 10:00 A.M.**
- 10. COUNCIL BILL NO. 075: AN ORDINANCE TO ANNEX CERTAIN ADJACENT TERRITORY OWNED BY MICHAEL POZNIAK AND LINDA POZNIAK INTO THE CITY OF HARRISONVILLE, MISSOURI.**
- 11a. PUBLIC HEARING REGARDING THE REZONING OF PROPERTY GENERALLY LOCATED AT 3003 CANTRELL ROAD (WEST OF MILL-WALK MALL) FROM “A” AGRICULTURE DISTRICT TO “C-2” SERVICE BUSINESS DISTRICT.**
- 11b. COUNCIL BILL NO. 076: AN ORDINANCE TO APPROVE REZONING OF PROPERTY GENERALLY LOCATED AT 3003 CANTRELL ROAD (WEST OF MILL-WALK MALL) FROM “A” AGRICULTURE DISTRICT TO “C-2” SERVICE BUSINESS DISTRICT.**
- 12a. PUBLIC HEARING REGARDING THE AMENDMENT OF SECTION 120.530 (ELECTRIC DISTRIBUTION SYSTEM) OF THE CITY OF HARRISONVILLE SUBDIVISION REGULATIONS REGARDING DEVELOPMENT FEES FOR UNDERGROUND ELECTRICAL INFRASTRUCTURE IMPROVEMENTS.**
- 12b. COUNCIL BILL NO. 077: AN ORDINANCE AMENDING SECTION 120.530 (ELECTRIC DISTRIBUTION SYSTEM) OF THE CITY OF HARRISONVILLE SUBDIVISION REGULATIONS REGARDING DEVELOPMENT FEES FOR UNDERGROUND ELECTRICAL INFRASTRUCTURE IMPROVEMENTS.**

13. **COUNCIL BILL NO. 078: AN ORDINANCE TO AMEND THE BUDGET FOR THE CITY OF HARRISONVILLE, MISSOURI, FOR THE FISCAL YEAR JANUARY 1, 2005, THROUGH DECEMBER 31, 2005.**
14. **COUNCIL BILL NO. 079: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI AND STYRON ENGINEERING FOR ENGINEERING SERVICES FOR THE DESIGN OF STORM DRAINAGE IMPROVEMENTS FROM WASHINGTON TO MISSOURI STREETS, SOUTH OF THE POST OFFICE; AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$18,673.00 TO BE PAID FROM THE GENERAL FUND.**
15. **COUNCIL BILL NO. 080: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH TWIN TRAFFIC MARKING CORPORATION, INC. FOR THE PURPOSE OF STRIPING CITY OWNED SECTIONS OF COMMERCIAL STREET IN AN AMOUNT NOT TO EXCEED \$11,329.85 TO BE PAID FROM THE GENERAL FUND.**
16. **APPROVE THE PURCHASE OF PNEUMATIC COMPACTOR FROM VAN KEPPEL EQUIPMENT COMPANY FOR THE STREET DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$41,750.00 TO BE PAID FROM THE GENERAL FUND.**
17. **CONTINUED DISCUSSION OF COUNCIL BILL NO. 062: A RESOLUTION ENDORSING AND SUPPORTING THE CREATION OF THE CASS COUNTY CORPORATION OF ECONOMIC DEVELOPMENT; AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR INITIAL MEMBERSHIP IN AN AMOUNT NOT TO EXCEED \$1.00 PER CITY OF HARRISONVILLE RESIDENT**
18. **ALDERMEN & COMMITTEE REPORTS**
19. **REPORT FROM CITY ADMINISTRATOR**
20. **REPORT FROM MAYOR**
21. **QUESTIONS FROM MEDIA**
22. **ADJOURN TO EXECUTIVE SESSION**

The City of Harrisonville Board of Aldermen may enter into an executive session at this meeting, if such action is approved by a majority of the board members present who constitute a quorum, to discuss personnel matters, the lease or purchase of real estate, or legal or privileged matters under Sections 610.021 (1), (2) and (3), RSMo.

Posted on City Hall Bulletin Board this 11th day of August 2005 by 5:00 p.m.

Debbie Grant, City Clerk

The Board of Aldermen meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed (4) minutes. The Board of Aldermen request that concerns be initially addressed at the appropriate action level before coming to the Board of Aldermen.